

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
November 5, 2020**

By roll call, members present: Nickel, Hilgendorf, Miller and Yaroach. Also present was Deb Weber, Administrative Assistant (via phone) and Makenzie Drays, Senior Accountant.

Members absent: Greshay

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Yaroach, seconded by Greshay approve the minutes of September 24, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- Sheriff Dept – Purchasing Card (D. Kaul) more detail was given

Motion by Yaroach, seconded by Miller to allow payment of vouchers for Employee Expenses & County Board dated 10/30/2020 for \$ 9,459.12. Motion carried.

Motion by Miller, seconded by Yaroach to allow payment of vouchers in AP Invoices check run 10-08-2020 for \$2,387,880.75. Motion carried.

The next regular meeting of the Audit Committee is scheduled for November 19, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:23 a.m.

Respectfully submitted,

Secretary

Del Yaroach

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.